

<p>The Aitkin County Board of Commissioners met this 26th day of January, 2010 at 10:16 a.m. with the following members present: Chairperson Paul Bailey, Commissioners Galen “Tweet” Tveit, Brian Napstad, Laurie Westerlund, J. Mark Wedel, County Administrator Patrick Wussow, and Administrative Assistant Nicole Visnovec.</p>	<p>CALL TO ORDER</p>
<p>Motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to approve the January 26, 2010 amended agenda.</p>	<p>APPROVED AGENDA</p>
<p>Motion by Commissioner Napstad, seconded by Commissioner Tveit and carried, all members voting yes to acknowledge the January 12th, 2010 meeting minutes.</p>	<p>ACKNOWLEDGE MINUTES</p>
<p>Motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes, to approve the Consent Agenda as follows: A) Correspondence File: January 12, 2010 – January 25, 2010; B) Approve Minutes: January 5, 2010 Board; C) Approve Duplicate of Lost Warrant – Warrant #29366 to Blatz Law Office in the amount of \$458.86; D) removed from consent; E) Approve Auditor Warrants for Sales and Use Tax as follows: General Fund \$601.45, Road and Bridge \$1,634.67, State \$6,965.50, Trust \$20.97, Forest Development \$0.03, Long Lake Conservation Center \$253.37 for a Total \$9,457.99; F) Approve Committee of the Whole Meeting for February 9, 2010 at 1:00 p.m.; a) Approve Commissioner Warrants: General Fund \$353,778.43, Road and Bridge \$207,279.18, Health and Human Services \$57,686.67, Ditch \$200.00, State \$85.00, Trust \$24,667.11, Forest Development \$25,701.20, Long Lake Conservation Center \$30,299.97 for a total of \$699,697.56; b) Approve Off-Site Gambling Permit – LG230 Crosby-Ironton Aitkin Youth Hockey – Raffle on February 13, 2010 at Dam Lake at Denny’s Lakeview Inn.</p>	<p>CONSENT AGENDA</p>
<p>Under the consent agenda a motion for a resolution by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to approve Off-Site Gambling Permit to the Crosby-Ironton Aitkin Youth Hockey:</p>	
<p>BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the Application To Conduct Off-Site Gambling - Form LG230 - of the Crosby-Ironton Aitkin Youth Hockey at the following location – off shore on Dam Lake at Denny’s Lakeview Inn, 33592 300th Place, Aitkin, MN 56431– Glen Township. (Note: Date of activity for Raffle – February 13, 2010)</p>	<p>RESOLUTION 011910-008 OFF-SITE GAMBLING</p>
<p>Motion by Commissioner Westerlund, seconded by Commissioner Napstad and carried, all members voting yes to remand the County Administrator’s 2010 salary back to the personnel committee to bring back to the Board for a future meeting within the next month.</p>	<p>COUNTY ADMINISTRATORS 2010 SALARY</p>
<p>Motion by Commissioner Napstad, seconded by Commissioner Tveit carried, all members voting yes to schedule a public hearing for the Aitkin County Board of Appeals and Equalization Meeting for June 15, 2010, with schedule, location, and follow up dates to be determined by the County Assessor and County Administrator.</p>	<p>PUBLIC HEARING SET FOR COUNTY BAE MEETING</p>
<p>Mike Dangers, County Assessor, gave the Board an update on CAMA Field Card with Apex Sketch.</p>	<p>CAMA UPDATE</p>
<p>Motion for a resolution by Commissioner Napstad, seconded by Commissioner Tveit carried, (4-1 Vote, Bailey abstaining) to freeze the County Attorney’s salary at the 2009 rate:</p>	<p>RESOLUTION 012610-009</p>

<p>BE IT RESOLVED, the Aitkin County Board of Commissioners set the 2010 salary of Aitkin County Attorney James Ratz at \$99,200.00 based upon market, budget, experience, and duties of the office.</p>	<p>2010 SALARY ATTORNEY</p>
<p>Motion for a resolution by Commissioner Westerlund, seconded by Commissioner Napstad carried, (4-1 Vote, Bailey abstaining) to freeze the County Sheriff’s salary at the 2009 rate:</p>	<p>RESOLUTION 012610-010 2010 SALARY SHERIFF</p>
<p>BE IT RESOLVED, the Aitkin County Board of Commissioners set the 2010 salary of Aitkin County Sheriff Scott Turner at \$77,932.00 based upon market, budget, experience, and duties of the office.</p>	<p>RESOLUTION 012610-011 2010 SALARY AUDITOR</p>
<p>Motion for a resolution by Commissioner Napstad, seconded by Commissioner Wedel carried, all members voting yes to freeze the County Auditor’s salary at the 2009 rate by request of the County Auditor, Kirk Peysar:</p>	<p>RESOLUTION 012610-012 2010 SALARY RECORDER</p>
<p>BE IT RESOLVED, the Aitkin County Board of Commissioners set the 2010 salary of Aitkin County Auditor Kirk Peysar at \$72,121.50 based upon market, budget, experience, and duties of the office.</p>	<p>RESOLUTION 012610-013 2010 SALARY TREASURER</p>
<p>Motion for a resolution by Commissioner Wedel, seconded by Commissioner Tveit carried, all members voting yes to freeze the County Recorder’s salary at the 2009 rate by request of the County Recorder, Diane Lafferty:</p>	<p>PSAP STUDY</p>
<p>BE IT RESOLVED, the Aitkin County Board of Commissioners set the 2010 salary of Aitkin County Recorder Diane Lafferty at \$65,268.66 based upon market, budget, experience, and duties of the office.</p>	<p>ARMER PLAN</p>
<p>Motion for a resolution by Commissioner Wedel, seconded by Commissioner Napstad carried, all members voting yes to freeze the County Treasurer’s salary at the 2009 rate by request of the County Treasurer, Lori Grams:</p>	<p>AUTHORIZE FILLING POSITIONS</p>
<p>BE IT RESOLVED, the Aitkin County Board of Commissioners set the 2010 salary of Aitkin County Treasurer Lori Grams at \$61,175.40 based upon market, budget, experience, and duties of the office.</p>	<p>Another recommendation was brought to the board to fill the H&HS Office Support Specialist, Child Support Enforcement Aide, and an Office Support Specialist that may open from internal hiring and not to fill the Public Health Nurse and Social Worker positions. Tom Burke, H&HS Director addressed the concerns and need to fill the positions. Motion by Napstad, seconded by</p>
<p>Motion by Commissioner Wedel, seconded by Commissioner Napstad carried, all members voting yes to approve the PSAP consolidation study/Authorization to apply for grants.</p>	
<p>Motion by Commissioner Wedel, seconded by Commissioner Napstad carried, all members voting yes to approve the ARMER Participation Plan.</p>	
<p>Patrick Wussow, County Administrator presented a personnel committee recommendation to fill the Jail Cook position. Scott Turner, Sheriff addressed the concerns and need to fill the position. Motion by Westerlund, seconded by Tveit and carried, all members voting yes to approve the staff recommendation to fill the Jail Cook position.</p>	

Tveit and carried, all members voting yes to approve the staff recommendation to fill the Office Support Specialist position, Childe Support Enforcement Aide, and an Office Support Specialist if current position is promoted within and no to fill the Public Health Nurse and Social Worker position.

A recommendation was made to the board to fill the Utility Maintenance Custodian position, and to hire 2 PT Maintenance Custodian positions if the Utility Maintenance Custodian position is hired with a current employee, the Human Resources Manager position, Human Resources Specialist position, and a current position that may come vacant if hired within the County. Betty Jo Winterowd, Interim Human Resources Manager, Bill Thompson, Maintenance Supervisor and Patrick Wussow, County Administrator addressed the concerns and need to fill the positions. Motion by Napstad, seconded by Tveit and carried, to approve the staff recommendation to fill the Utility Maintenance Custodian position and to hire 2 PT Maintenance Custodians if the Utility Maintenance Custodian hires a current employee. Motion by Napstad, seconded by Tveit and carried, to approve the staff recommendation to fill the Human Resources Manager position. Motion by Napstad, seconded by Tveit and carried (4-1 vote, Bailey), to approve the staff recommendation to fill the Human Resources Specialist position.

During the meeting, the Board heard updates on the following committees: i) CMCC, ii) Soil and Water, iii) Extension, iv) ACA, v) MRCC, vi) HRA, vii) AMC- H&HS Redesign, viii) DAC, ix) H&HS, x) MHB, xi) MEHC, xii) Lakes and Pines, xiii) Snake River, xiv) ARDC.

Break 12:44 p.m. – 1:01 p.m.

John Welle, County Engineer, conducted a Public Meeting discussing the Spencer Township Road Exchange from 1:01 p.m. – 2:13 p.m.

Motion by Commissioner Wedel, seconded by Commissioner Napstad and carried, all members voting yes to adjourn the meeting at 2:13 p.m. until Tuesday, February 2nd, 2010 at 9:00 a.m.

Paul Bailey, Chairperson
Aitkin County Board of Commissioners

Patrick Wussow, County Administrator

**COMMITTEE
UPDATES**

BREAK

**PUBLIC MEETING
SPENCER SWAP**

ADJOURN